



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: November 2, 2017
Time: 1:30 pm – 2:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Chairman Phillip Deming at 1:35 pm. Those present were Executive Committee members John Sturm, 1st Vice-Chair, Rebecca Hernandez, 2nd Vice-Chair, Judith Yates, Member-At-Large, and Jenifer Mendel, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, Ben Parmentier, BHS Administrative Analyst III, and Philip Ainsworth, BHS Administrative Analyst II.

II. Approval of the Minutes from October 5, 2017

On motion of John Sturm, seconded by Judith Yates, the Executive Committee approved the minutes of October 5, 2017 as written. AYES: 3 NAYS: 0 ABSTENTIONS: 1

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

IV. BHAB Presentations Calendar

- Calendar Updates
 - At today's BHAB meeting, an overview of the Seniors in Crisis Board Letter will be given by Chuck Matthews, Interim Director of Aging and Independent Services. Because of the mental health component in the program, it is being presented to BHAB as an informational item.
 - December 2017 and January 2018 presentations were discussed and confirmed.

V. BHAB Retreat Follow-up

- Data Notebook
 - The Older Adult Council and BHS Older Adult Team will provide input along with BHS staff and BHAB members in response to the data notebook questions. This information will be compiled and circulated before the January BHAB meeting for review and further input.
- Bylaws
 - The BHAB Bylaws Workgroup met and discussed the revisions to the BHAB bylaws with BHS staff and County Counsel. A draft of the revised bylaws will be circulated to BHAB for further revisions in 2018.

VI. Announcements

- The Chair announced that an HHSA Organizational Chart has been made available to board members to assist in visualization of County staff and the departments they represent.

Reviewed by,



Ben Parmentier, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board